

**A-E JOINT BOARD
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON WI
APRIL 12, 2006**

PRESENT: Gary Gust, Gary Kohlenberg, James Rusch, Scott Berg, Thomas Gasperetti, Ted Widderski, Rosheen Styczinski, Rick Van Goethem, Steven Tweed, Lynda Farrar, Matthew Janiak, Nancy Ragland, Charles Kopplin, Ruth G. Johnson, Martin Hanson, Julia De Cicco, James Dorn,

EXCUSED: Walter Wilson, Daniel Sheldon, Steven Nielsen, Lawrence Schnuck, Nancy Sobczak, Bernie Abrahamson, Wayne Tlusty

STAFF PRESENT: Tim Wellnitz, Bureau Director; Colleen Baird, Legal Counsel; Nicole Goodman, Bureau Assistant

GUESTS: Bill Babcock, AIA Wisconsin; Lynita Doden, Department of Commerce; Brad Johnson, Department of Commerce; Randy Baldwin, Department of Commerce

CALL TO ORDER

Rick Van Goethem, Vice Chair, called the meeting to order at 9:04 a.m. A quorum of seventeen members was present.

AGENDA

MOTION: Matthew Janiak moved, seconded by James Rusch, to approve the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS FOR 2006

MOTION: Ruth G. Johnson moved, seconded James Dorn, to nominate and elect Rick Van Goethem as the Chair of the A-E Joint Board. Motion carried unanimously.

MOTION: James Dorn moved, seconded by Thomas Gasperetti, to nominate and elect James Rusch as the Vice Chair of the A-E Joint Board. Motion carried unanimously.

MOTION: James Rusch moved, seconded by Steven Tweed, to nominate and elect Ruth G. Johnson as the Secretary of the A-E Joint Board. Motion carried unanimously.

APPROVAL OF MINUTES – NOVEMBER 9, 2005

Amendments to the Minutes:

- Page 7: Under Final Adoption of CR 04-119, Relating to the Barrier Free Design Parts of the Board's Examination for Professional Engineers add "Hanson" after Martin.

MOTION: James Rusch moved, seconded by Matthew Janiak, to approve the minutes of November 9, 2005 as amended. Motion carried unanimously

ADMINISTRATIVE REPORT TIM WELLNITZ, BUREAU DIRECTOR

Secretary Jackson welcomed the new members and thanked everyone for their time spent on the Board. She reminded the A-E Joint Board of her open door policy.

2006 Meeting Dates

Noted.

Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Noted.

STATUTES AND ADMINISTRATIVE RULES DISCUSSION

Presentation and Discussion of Department of Commerce Rules for Expanded Erosion Control and Storm Water Management

Lynita Docken, Department of Commerce, spoke to the A-E Joint Board about the process and rules for expanded erosion control and storm water management.

Issues discussed:

1. Preparation of storm water and erosion control plans related to DNR & EPA requirements for any commercial building or one and two family sites that are less than one acre.
2. Installation of various systems such as landscaping, plumbing systems, retention-detention ponds, treatment devices and diversion measurements.
3. Filing an electronic submittal of Notice of Intent.
4. Filing a Notice of Termination

MOTION: Matthew Janiak moved, seconded by Lynda Farrar, to appoint James Rusch, Charles Kopplin, Scott Berg, Rosheen Styczinski and Gary Gust to work with Department staff in reviewing storm water erosion control regarding the Notice of Intent and Notice of Termination Plans Submittal Process and that these recommendations will be brought back to the A-E Joint Board for review and approval at their next meeting prior to sending their comments to the Department of Commerce. Motion carried unanimously.

Colleen Baird asked the Department of Commerce to formally request in writing all questions that they would like the Board to address.

Review of Continuing Education Enabling Legislation LRB 4004/1

Larry Martin spoke with the Board about the Legislative process and how to move their bill forward. The Board was informed that the Legislation could not be introduced until early 2007.

The Board appointed Rick Van Goethem to represent the Board for this legislation.

MOTION: James Rusch moved, seconded by Gary Kohlenberg, to approve the Continuing Education Enabling Legislation draft LRB-4004/1. Motion carried. Martin Hanson and Charles Kopplin opposed.

MOTION: Ruth G. Johnson moved, seconded by Matthew Janiak, to appoint Rick Van Goethem to represent the A-E Joint Board regarding this legislation. Motion carried unanimously.

MOTION: Matthew Janiak moved, seconded by James Rusch, to request that the Department attempt to move this legislation forward. Motion carried unanimously.

ARCHITECTS

Other Issues Raised Related to Rules or Legislation

None.

DESIGNERS

Review of 443.07 Revisions – Elimination of Grandfather Clause LRB-4006/P1

MOTION: Scott Berg moved, seconded by Steven Tweed, to approve the draft related to the Elimination of Grandfather Clause LRB-4006/P1 and requests that the Department move this legislation forward and appointed James Dorn to represent the Board on this legislation. Motion carried unanimously.

Other Issues Raised Related to Rules or Legislation

None.

LAND SURVEYORS

Draft Rules Related to Land Surveyor Education and Experience Requirements

The draft rules have been approved to go forward by the A-E Joint Board Rules Committee.

Other Issues Raised Related to Rules or Legislation

None.

LANDSCAPE ARCHITECTS

Discussion of Scope Statement – A-E 9.05(2) Requirements for Examination and Experience Hours

Rosheen Styczinski reviewed the Scope Statement with the Board. The Landscape Architect Section will discuss this issue further and will present this at the A-E Joint Board's November meeting.

Mr. Wellnitz will add this topic to the next agenda.

AB 946 Related to Landscape Architecture

Mr. Wellnitz updated the A-E Joint Board on this bill. Mr. Wellnitz will add the bill to each Section's agenda if this is reintroduced in the Legislature.

Other Issues Raised Related to Rules or Legislation

None.

PROFESSIONAL ENGINEERS

443.09 (6) – Examination Review Elimination LRB – 2642/1

The Board approved this draft at the previous meeting. Martin Hanson is working to obtain a sponsor for this bill.

443.09 (4) Exam Requirement LRB-2643/1

The Board approved this draft at the previous meeting. Martin Hanson is working to obtain a sponsor for this bill.

Other Issues Raised Related to Rules or Legislation

None.

SECTION MEMBER REPORT

ARCHITECTS

Gary Gust introduced Gary Kohlenberg to the A-E Joint Board. Gary also informed the A-E Joint Board that the Section is interested in changing the amount of experience required to obtain a license.

DESIGNERS

James Dorn reported that the Section reviewed the bill draft related to the elimination of the grandfather clause and agreed that they were satisfied with the bill draft.

LAND SURVEYORS

Rick Van Goethem reported that the Section has two new public members, Ted Widorski and Steven Nielsen. The Section made some changes in their review process and asked applicants to provide them with more information on their applications.

LANDSCAPE ARCHITECTS

Rosheen Styczinski reported to the A-E Joint Board that they had elections and welcomed Nancy Ragland to the Section. They are going to be doing more research on requirements for examination and experience hours.

PROFESSIONAL ENGINEERS

Lynda Farrar reported that they had election of officers and at the Section's next meeting they will be discussing changes that can be made in reviewing applications.

NEW BUSINESS

None.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

VISITOR'S COMMENTS

None.

ADJOURNMENT

MOTION: Ruth G. Johnson moved, seconded by James Dorn to adjourn the meeting at 11:50 a.m. Motion carried unanimously.

NEXT MEETING: NOVEMBER 7, 2006